

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PS – Yemmiganur Municipality – Certain irregularities in operation of Accounts – Misappropriation of Municipal Funds of Yemmiganur Municipality during the period 2000 to 2010 by the Municipal Commissioners and staff in collusion with the Bank authorities of SBI Yemmiganur Branch – Case entrusted to the CBCID for initiating criminal action against persons responsible for misappropriation of Municipal Funds – Orders – Issued.

MUNICIPAL ADMINISTRATION URBAN DEVELOPMENT (L1) DEPARTMENT

G.O.Ms.No. 519

Date:16-11-2011.
Read the following:-

From DMA., A.P., Hyd., Roc.No.15667/2010/C2, dt.24-06-2011
and 11-08-2011.

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ORDER

It is brought to the notice of Government that consequent on the death of Sri M.Prakash Babu, Sr. Asst. of Yemmiganur Municipality on 05-08-2010, it was noticed that as he had not handed over charge. Hence, the officials concerned opened and almarah noticed that certain records i.e., the grant registers and records were not maintained properly. The receipt and expenditure particulars in respect of several grants were also not accordingly properly, when compared with Bank Statements, Pass Book, Cheques Books, and Cash Book, etc. In the circumstance, the C&DMA Hyderabad has requested the Director of State Audit to conduct Special Audit for the year 2000-01 to till date. Accordingly, the Director of State Audit have conducted and submitted Audit report to the C&DMA vide Letter.dated.07.03.2011. Based on the report of State Audit, the Director of Municipal Administration, in his Letter.dated:11.08.2011 informed that an amount of Rs.4.50 Crores approximately misappropriated and the persons who were responsible were not turned out from the audit report. In this connection, the Director of Municipal Administration Hyderabad has requested the Government to issue necessary orders to initiate disciplinary action and criminal action against the persons responsible for misappropriation of huge amounts may be considered to entrust the case to the CB CID to identify the persons responsible and to take necessary criminal action against the erred personnel.

2. Government after careful examination of the report of the Director of Municipal Administration have decided to entrust this case to the CB, CID Hyderabad for registration of a criminal case against Municipal Officers and Staff of Yemmiganur Municipality, since it involves an element of misappropriation of huge amounts of Government money of Rs.4.50 crores (Rupees four crores & fifty lakhs only) approximately and forgery etc.

3. The essential ingredients of cognizable in Annexure – I, the checklist in Annexure – II the preliminary enquire report of Regional Director – cum-Appellate Commissioner of Municipal Administration, Anantapur and Director of State Audit report, Director of Municipal Administration, report are sent here with to the CB, CID Hyderabad.

4. The Additional Director General & Police, CBCID, Hyderabad shall register a case against Municipal Officials and staff concerned of Yemmiganur Municipality and investigate into the allegations and furnish the report to Government within three months positively. He shall also obtain other required material in this regard from the Director of Municipal Administration A.P. Hyderabad.

P.T.O.

5. The Director of Municipal Administration Hyderabad shall appoint a Nodal Officer and also to extend his cooperation with the CID Officials in this investigation by providing all the material papers etc.

6. This order issues with the concurrence of Home (SCB) Department vide their U.O.No. 201/Sc.B/A1/2011-1 dt: 14-09-2011.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

**B.SAM BOB
PRINCIPAL SECRETARY TO GOVERNMENT**

To

The Additional Director General & Police CID AP., Hyderabad.(w.e.)

Copy to:-

The Director of Municipal Administration, A.P., Hyderabad.

The Secretary, Andhra Pradesh Vigilance Commission, Hyderabad.

SF / SC.

//FORWARDED: BY ORDER //

SECTION OFFICER